

CRIMINAL JURY TRIAL

CRIMINAL CASE NO. CR-17-239-D

DATE February 14, 2019

STYLE: UNITED STATES v. Jerry Drake Varnell

PROCEEDINGS: (FURTHER) NON-JURY TRIAL (FURTHER) JURY TRIAL

COMMENCED 9:00 ENDED 12:00

TOTAL TIME: 6 Hrs. Mins.

COMMENCED 1:20 ENDED 5:00

JUDGE Timothy D. DeGiusti DEPUTY CLERK Mike Bailey REPORTER Christy Clark

Gov't counsel Matthew Dillon, Mark Stoneman

Dft counsel Marna Franklin, Vicki Behenna, Laura Deskin

Enter as above. Dft(s) appear(s) in person. Parties announce ready

Jury duly empaneled and admonished. Rule invoked on mtn of plf - dft

Plf - Dft make opening statement. Dft defers same until close of plf's evidence

Plf (presents - continues) case in chief with testimony of witnesses.

Plf's exhibits admitted. 104, 114

Dft's exhibits admitted. 8, 11, 21, 30, 31, 33, 40, 41, 49, 55, 58, 66, 72-74, 84-87, 92, 96, 102, 103

Plf rests. Dft's Rule 29 mtn for GRANTED DENIED UNDER ADVISEMENT

Dft makes opening statement.

Dft (presents - continues) case in chief with testimony of witnesses and rests.

Plf presents rebuttal evidence with testimony of witnesses and rests.

Dft presents surrebuttal evidence with testimony of witnesses and rests.

Parties rest. Dft renews mtn for GRANTED DENIED

Closing arguments. Court instructs the jury. Bailiff sworn.

Jury retires to deliberate at . Jury returns with verdict of (Guilty) on counts at .

Is polled. Is discharged.

Case referred to probation office.

Dft (stands on present bond - remanded to U.S. Marshal) awaiting sentencing.

Bond set at \$ (cash - surety)

Clerk to prepare and file judgment on jury verdict.

Court orders dft acquitted - Bond exonerated - Released from custody

Court Order: Trial to resume at 9:00 a.m., February 15, 2019

CASE NO. CR-17-239-D DEPUTY M. Bailey JUDGE Timothy D. DeGiusti DATE Feb. 14, 2019

WITNESSES FOR PLAINTIFF

1. Brent Elisens-Cont'd
2. Mark Williams
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

WITNESSES FOR DEFENDANT

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____

10. _____